



MINUTES OF A REGULAR MEETING OF COUNCIL

Monday, April 15, 2019

7:11 P.M.

Council Chambers, City Hall

Council Members Present:

Mayor Aaron Stone
Councillor Duck Paterson
Councillor Amanda Jacobson
Councillor Rob Johnson

Councillor Tricia McKay
Councillor Marsh Stevens
Councillor Jeff Virtanen

Staff Present:

Guillermo Ferrero
Felicity Adams
Erin Anderson
Geoff Goodall

Clayton Postings
Joanna Winter
Sue Bouma
Mike Gregory

1. CALL TO ORDER

Mayor Stone called this Regular Meeting of Council to order at 5:30 p.m.

2. CLOSED SESSION

CS 2019-142

That in accordance with section 90 of the Community Charter, Council retire into Closed Session at 5:01 p.m. in order to consider items related to the following:

- Service Access Negotiations – sections 90 (1)(j) and 90 (1)(l)

Motion Carried

3. REGULAR MEETING

Mayor Stone called this Meeting of Council to order at 7:11 p.m., recognizing the traditional territory of the Stz'uminus First Nation.

4. AGENDA APPROVAL

CS 2019-143

That Council approve the agenda for this Regular Meeting of Council for Monday, April 15, 2019 as amended to include the following item:

- Item 11.1., "Letter of Support for Habitat for Humanity regarding the Creation of Affordable Housing on the Previous BC Hydro lot on the Corner of 6th Avenue and Methuen Street"

Motion Carried

5. RISE AND REPORT- Items from Closed Session

Council rose from Closed Session at 6:55 p.m. without report.

6. MINUTES

6.1 Minutes of the Special Meeting of Council held April 8, 2019

CS 2019-144

That Council approve the minutes of the Special Meeting of Council held April 8, 2019.

Motion Carried

7. DELEGATIONS

7.1 Cory Vanderhorst, CPA, CA - MNP Auditors for the Town of Ladysmith: Presentation of the Draft 2018 Financial Statements

C. Vanderhorst presented a summary of the audited Financial Statements for the Town of Ladysmith for 2018. He stated that this is an unqualified or clean audit. C. Vanderhorst responded to questions from Council.

CS 2019-145

That Council accept the 2018 audited Financial Statements.

Motion Carried

8. DEVELOPMENT APPLICATIONS

8.1 Coach House Development Permit Application – 417 White Street CS 2019-146

That Council:

1. Issue DP 3060-19-02 to permit the issuance of a building permit for the construction of a two storey coach house on Lot 6 Block 99 District Lot 56 Oyster District Plan 703A (417 White Street).
2. Authorize the Mayor and Corporate Officer to sign DP 3060-19-02.

Motion Carried

8.2 Arts and Heritage Hub Rezoning CS 2019-147

That Council:

1. Direct staff to proceed with the preparation of bylaws to amend the:
 - a. Zoning Bylaw to support the proposed uses in the Arts and Heritage Hub Concept Plan, and
 - b. Institutional (Arts and Heritage Hub) land use policies in the Waterfront Area Plan to recognize the potential for additional revenue generating uses within the Arts and Heritage Hub area.
2. Direct that the Town's community and stakeholder consultation undertaken as part of the development of the Arts and Heritage Hub Concept Design Report be considered as the early and on-going consultation during the development of the OCP amendment, pursuant to s. 475 of the Local Government Act.

Motion Carried

9. REPORTS

9.1 Child Care Space Creation Grant CS 2019-148

That Council direct staff to investigate with the Boys and Girls Clubs of Central Vancouver Island the opportunity to submit an application to the Ministry of Children and Family Development under the Child Care New Space Fund for up to \$1 million for additional child care space at the Boys

and Girls Club building at 220 High Street, thereby increasing available child care spaces in the community.

Motion Carried

CS 2019-149

That Council direct staff to investigate funding sources to support private childcare providers in the community to create additional child care spaces.

Motion Carried

9.2 Community Driven Capital Policy

CS 2019-150

That Council approve the Community-Driven Capital Project Policy as presented.

Motion Carried

9.3 Poet Laureate

CS 2019-151

That Council refer discussion of the proposed Poet Laureate program to the next meeting of the Municipal Services Committee.

Motion Carried

9.4 Distribution of the 2019 Property Taxes

CS 2019-152

That Council direct staff to prepare the 2019 Financial Plan and Tax Rates Bylaws based on Option #2A of allocating 3.54% after non-market change and maximizing the Class 2 rate.

Motion Carried

9.5 Core Services - Generators

CS 2019-153

That Council direct staff to include in the 2019 – 2023 Financial Plan \$400,000 to purchase three lift station generators with the funds to come from the additional federal Gas Tax allocation for 2019.

Motion Carried

9.6 Reallocation of Proposed Waterfront Area Plan 2019 Budget

CS 2019-154

That Council direct staff to reallocate funds within the proposed 2019 Waterfront Area Plan budget to increase funds allocated to a legal survey of development parcels (additional \$20,000) and to postpone the Waterfront Business and Communications Plans (\$15,000) and establishment of the Waterfront Community Advisory Panel (\$5,000).

Motion Carried

10. BYLAWS

10.1 Road Closure Bylaw Adoption – 674 Farrell Road

Mayor Stone invited input from the public regarding "Town of Ladysmith Road Closure and Dedication Removal Bylaw 2019, No. 2004" for 674 Farrell Road. There were no public submissions.

CS 2019-155

That Council adopt "Town of Ladysmith Road Closure and Dedication Removal Bylaw 2019, No. 2004".

Motion Carried

11. NEW BUSINESS

11.1 Letter of Support for Habitat for Humanity for the Creation of Affordable Housing on the Previous BC Hydro lot on the corner of 6th Avenue and Methuen Street

CS 2019-156

That Council send a letter of support to Habitat for Humanity for the creation of affordable housing on the previous BC Hydro lot on the corner of 6th Avenue and Methuen Street.

Motion Carried

12. QUESTION PERIOD

Members of the public enquired about progress on the bridge over Holland Creek and on decisions regarding improvements to the boat launch.

13. ADJOURNMENT

CS 2019-157

That this Regular Meeting of Council adjourn at 8:22 p.m.

Motion Carried

Mayor (A. Stone)

Corporate Officer (J. Winter)